

Lanesboro City Council
Regular Meeting Agenda
Monday, October 5th, 2020, 6:00 p.m.
Via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/85246923549>

Or Dial by your location: 301 715 8592 US (Germantown), 312 626 6799 US (Chicago), 646 876 9923 US (New York)
Meeting ID: 852 4692 3549

Public Hearing - Vacating a portion of Fillmore Avenue North (6:00 p.m.)

Call the Regular Meeting to Order (immediately following.):

1. Agenda: Additions or Corrections
2. Approval of minutes:
 1. Minutes of the Regular Meeting, September 8th, 2020
 2. Minutes of the Special Meeting, September 22, 2020
3. Consent Agenda:
 1. Accounts Payable
 2. Zoning Set-back Amendment - Dybing
 3. 2021 Liquor Licenses
4. Committee Reports:
 1. EDA - Cathy Enerson, Elaine Edwards (Invite LPU members as well)
 - a. Lanesboro Entrepreneurial Action Network Resolution
 - b. Stay Safe Resource Grant
 2. MHP - Warren Kramer
 3. Public Works - Street Department
 4. Library
 - a. Member Resignation
 - b. Resolution 2020-32 Accepting a Donation
 5. Ambulance:
 - a. Consortium Training Pay
5. Continued Business:
 1. Dam Project – Invoice and Change Orders
 2. Council Member Appointment
 3. COVID19 Response
 - a. Public Facilities Discussion
 - i. School Events
 - b. Funding Disbursement Allocation
6. New Business:
 1. Sylvan Brewery - Use of Public Right of Way, Five Parking spaces
 2. 92.18 Suggested Amendment
 3. Vacation of Fillmore Avenue North - Resolution 2020-33
 4. Rural Taxing District
 5. WWTF Construction Services - Bolton & Menk
7. Miscellaneous:
 1. Street Closure Request

Next Meeting: Monday, November 2nd, 2020 at 6:00 p.m.

Adjourn Regular Meeting
